

RELIANCE

**Reliance Defence and
Engineering Limited**
(Formerly Pipavav Defence and Offshore
Engineering Company Limited)
Reliance Centre
Santa Cruz (E)
Mumbai 400 055

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CIN : L35110GJ1997PLC033193

December 12, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: RDEL

Dear Sirs,

Sub: Changes in the Board of the Company

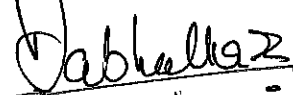
Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that IDBI Bank Limited ("the Bank"), one of the Lenders of the Company, has communicated to us its decision of substitution of its Nominee Director on the Board of the Company.

The Bank has withdrawn the Nomination of Shri Ajay Sharma from the Board and in his place, appointed Shri Ajay Nath Jha (DIN: 03567844) as its Nominee Director on the Board of the Company with effect from November 28, 2016. The Board of the Company has today taken note of the said appointment.

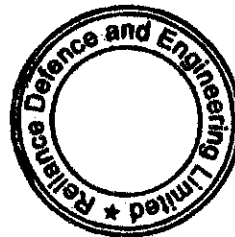
The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is attached hereto as Annexure 1.

Kindly bring the above to the notice of your Members.

Yours faithfully,
For Reliance Defence and Engineering Limited



Ajit Dabholkar
Corporate Counsel & Company Secretary



Encl: as above

Annexure 1

i) Reason for change:

Shri Ajoy Nath Jha (DIN: 03567844) has been nominated as Nominee Director by IDBI Bank Limited, one of the lenders of the Company.

ii) Date of Appointment / Cessation and term of appointment:

- a) Shri Ajoy Nath Jha has been nominated as Nominee Director by IDBI Bank Limited with effect from November 28, 2016.
- b) Shri Ajay Sharma ceased to be a Nominee Director of IDBI Bank Limited with effect from November 28, 2016.

iii) Brief Profile (in case of appointment):

Shri Ajoy Nath Jha, is at present Chief General Manager of IDBI Bank Limited.

iv) Disclosure of relationship between directors (in case of appointment of Directors):

Shri Ajoy Nath Jha is not related to any other Director of the Company.

